

MINUTES

ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY ASSISTANCE COMMITTEE

July 24, 2013

A meeting of the Environmental Services / Public Safety / Community Assistance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 24, 2013, at 9:09 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo
Honorable Nadine K. Nakamura, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable Gary L. Hooser

There being no objections, the Committee recessed at 9:09 a.m.

The Committee was called back to order at 9:31 a.m., and proceeded as follows:

Minutes of the July 10, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the July 10, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-EPC 2013-08: on EPC 2013-06 Communication (05/21/2013) from Committee Chair Rapozo and Council Vice Chair Nakamura, requesting the presence of the Civil Defense Manager and the Emergency Management Officer to provide a briefing on the status of the Tsunami Evacuation Maps and an update on the new modeling technologies from the University of Hawai'i. **[Received for the Record.]**

CR-EPC 2013-09: on EPC 2013-07 Communication (07/11/2013) from Committee Chair Rapozo, requesting the presence of the County Engineer and the Chief, Wastewater Division, Department of Public Works, to provide a briefing on the status of the Administration's efforts to address concerns regarding the odiferous compounds coming from Coco Palms Sewage Pump Station at the Wailua Wastewater facility near the entrance of the Wailua Houselots subdivision.
[Received for the Record.]

There being no further business, the meeting was adjourned 3:59 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on August 21, 2013:



MEL RAPOZO
CHAIR, EPC COMMITTEE